

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, February 22, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 02-08-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Bid Opening: Newaukum Bridge Replacement Project
- Hearings:
 - Franchise to AT&T-Resolution 10-051
 - Open Space Land Classifications-Resolution 10-052

Notice

1. Request for Qualifications: Regarding a contract for a Veterans Benefits Specialist.
2. Request for Qualifications: For a facilitation and coordination service in support of the Chehalis River Basin Flood Control Authority to form a multi-jurisdictional flood district. Qualifications will be opened on or after 10:00 am on March 15, 2010.
3. Request for Proposals: For flood storage facility and economic feasibility analysis in support of the Chehalis River Basin Flood Authority. Proposals will be opened on or after 10:00 am on March 15, 2010.

Consent

4. Resolution No. 10-044 Designating time and place for property tax foreclosure sale.

5. Resolution No. 10-045 Ratification of the 2010-2011 Coordinated Prevention Grant agreement with the WA State Department of Ecology.
6. Resolution No. 10-046 Approving an inter-local agreement with PUD No.1 for funding of a Phase IIB study to determine the feasibility of two water retention projects.
7. Resolution No. 10-047 Bid award for the South Lewis County Airport Striping Project.
8. Resolution No. 10-048 Approving a Collective Bargaining Agreement between Teamsters 252 representing the Juvenile Probation and Clerical.
9. Resolution No. 10-049 Approving a Collective Bargaining Agreement between Teamsters 252 representing the Supervisors Group.
10. Resolution No. 10-050 Approving a Collective Bargaining Agreement between Teamsters 252 representing the Combined Group.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF FEBRUARY 22, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, FEBRUARY 22, 2010

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
6:00 pm	Lewis County Chaplaincy Service Annual Meeting, Spiffy's

TUESDAY, FEBRUARY 23, 2010

6:45 am	Michael Hurley Campaign Kickoff Breakfast, Vets Museum
8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Human Resources
10:30 am	*Animal Shelter Funding/Code
1:30 pm	*Meeting with Human Resources and Prothman

WEDNESDAY, FEBRUARY 24, 2010

8:15 am	*Directors Update
10:30 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
2:30 pm	*Lewis County Flood Control Zone District Meeting, BOCC Meeting Room
3:00 pm	*Chehalis River Basin Subzone Meeting, BOCC Meeting Room
3:15 pm	*Cowlitz River Basin Subzone Meeting, BOCC Meeting Room

THURSDAY, FEBRUARY 25, 2010

12:00 pm	Republican Club, Kit Carson
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FRIDAY, FEBRUARY 26, 2010

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**